

**Agenda Board of Trustee Meeting
December 15, 2009 at 7:30 PM**

The Board of Trustees for the Village of Cold Spring held a workshop meeting on Tuesday, December 15, 2009 at Village Hall, 85 Main Street, Cold Spring, NY at 7:30pm.

Attending: Mayor Seth Gallagher and Trustees Campbell, Falloon and Miller

Absent: Trustee Robertson (work-related absence)

Resolution No.50- 09

WHEREAS, the VILLAGE OF COLD SPRING is seeking grant of an easement over certain real property located at 12 Faust Court and 18 Faust Court for access to the Upper Reservoir; and

WHEREAS, there is an immediate need for safe and expedient access to the Upper Reservoir; and

WHEREAS, immediate access to the Upper Reservoir can be obtained over the said property by entering into a license agreement while the negotiations and arrangements for grant of a permanent easement go forward;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board approves the draft license agreement annexed hereto; and

2. That the Mayor is hereby authorized to execute such a license agreement upon acceptance by the property owners.

The vote on the foregoing resolution was as

Trustee Lynn Miller presented the foregoing resolution which was seconded by Trustee Ralph Falloon.

On roll call vote:

Lynn Miller, Trustee, voting yes

Bruce D. Campbell, Trustee, voting yes

John Ralph Falloon, Trustee, voting yes

Gordon R. Robertson, Trustee, absent

Seth Gallagher, Mayor, voting yes

2. The board reviewed and unanimously accepted the proposed changes to the Computel contract for a utility audit, as per attached.

3. The Board unanimously approved of canceling the workshop meeting on Tuesday, December 29, 2009.

4. Trustee Miller moves to approve payment of two bills as presented and seconded by Trustee Campbell and unanimously approved.

Notes taken by Mayor Seth Gallagher